



329 North First Street, Yakima WA 98901
Phone: (509) 834-2050 Fax: (509) 834-2060
Website: <http://www.yakimacleanair.org>

**MEETING NOTICE
OF THE YAKIMA REGIONAL CLEAN AIR AGENCY
BOARD OF DIRECTORS**

Thursday, August 12, 2010

Yakima City Hall, City Council Chambers, 129 N Second St., Yakima, WA

AGENDAS

STUDY SESSION @ 1:00 p.m.

1. Presentations on Dairy Emissions by: *Gary Pruitt*
 Dr. Pious Ndegwa, WSU
 Dr. Nichole Embertson, Whatcom Conservation District
 2. July Study Session Minutes – Informational Only
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REGULAR MEETING @ 2:00 p.m.

1. 2:00 P.M. Call to Order *Board Chair*
2. Roll Call *Clerk of Board*
3. Additions or Deletions to Agenda *Board Chair*
4. Public Comment Period (pursuant to RCW 42.30.020(2)) *Board Chair*

CONSENT AGENDA

5. Consider Approving the Consent Agenda, Items for action 5.1 through 5.2. The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
Action Requested: Approve Consent Agenda Items 5.1 through 5.2.
- 5.1 By consent, approve Minutes of July 8, 2010 Board Meeting. *Patty Walker*
- 5.2 By consent accept and file, YRCAA July, 2010 Monthly Activity Report. *Patty Walker*

EXECUTIVE SESSION - 2:40 p.m.

6. Executive Session *Tom Gasseling*
Discussion of Potential Litigation per RCW 42.30.110 (1) i (B)

REGULAR AGENDA

7. Receive YRCAA Director's Report *Gary Pruitt*
Action Requested: Accept and File Report – No action required

ACTION ITEMS:

Fiscal Programs

8. Accept Fiscal Reports and Approve Vouchers *Christa Owen*
- Approve Fiscal Vouchers and Payroll Authorization Transfers;
 - BVA(s) – FYI; and
 - Supplemental Income Status Report for CY 2010
- Action Requested:** Approve Fiscal Vouchers, Payroll Authorization Transfers, Accept and File Fiscal Reports.

DIVISION / PROGRAM REPORTS:

9. **Engineering and Planning Division**
Accept Engineering and Planning Division Report. *Hasan Tahat*
Action Requested: Accept and file Report – No action required
10. **Compliance and Air Monitoring Division**
Accept Compliance and Air Monitoring Division Report *Keith Hurley*
Action Requested: Accept and file Report - No Action Required
11. **Public Information Program**
Accept Public Information Report *Dave Caprile*
Action Requested: Accept and file Report – No action required
12. **Other Business and Adjournment**

*The Next Board of Directors Meeting is scheduled for Thursday, September 9, 2010.
At the City Council Chambers, City of Yakima, 129 N Second Street, Yakima.*